



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 27, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Dawn O. O'Kroley and Michael J. Rosenblum

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Goodhart was recused on Item No. 2.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [41502](#) 441 North Frances Street - Modified Comprehensive Design Review Signage Package for "The Hub at Madison." 4th Ald. Dist.

A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo and Thomas A. DeChant

Noes: 1 - Sheri Carter

Excused: 2 - Dawn O. O'Kroley and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

UNFINISHED BUSINESS

2. [40049](#) 1000 East Washington Avenue - New Development in UDD No. 8. 2nd Ald. Dist.

The motion provided for address of the following:

- Final landscape plan for review by staff shall include details and specifications of planters and other amenities, ground cover for terraces, etc.
- Final lighting plan for review by staff shall include photometrics, cut sheets, and corresponding elevation drawings showing lighting on the building.
- UDC approval acknowledges that the details for the mid-block pedestrian path will be changing based on final review by Planning and Traffic Engineering staff.

A motion was made by DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

3. [40225](#) 1818-1910 Tennyson Lane - Tennyson Ridge Planned Residential Complex. 12th Ald. Dist.

The motion provided for address of the comments relevant to adjustments to the vinyl, the roofline, entrances, porches and patios including actual detailing on outside furnishings to return to staff for approval within the landscape plan modified to return to staff based on response to a marked up copy with comments provided to the applicant prior to them returning to staff for them to better understand what the Commission is looking for.

A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

4. [36751](#) 4525 Secret Garden Drive - Multi-Family Residential Development Consisting of Twelve Multi-Family Buildings with 102 Dwelling Units. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. [38463](#) 3204 & 3228 Golden Copper Lane (formerly 6851 McKee Road and 6901-6921 McKee Road) - PD(SIP), Two 3-Story Apartment Buildings with 80 Units. 7th Ald. Dist.

The motion provided for address of the comments relevant to adjustments to the vinyl, the roofline, entrances, porches and patios including actual detailing on outside furnishings to return to staff for approval within the landscape plan modified to return to staff based on response to a marked up copy with comments provided to the applicant prior to them returning to staff for them to better understand what the Commission is looking for.

A motion was made by Slayton, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

6. [39396](#) 518-542 (Formerly 550) Junction Road - PD(GDP-SIP), Mixed-Use Community Consisting of Three Buildings with Commercial and Residential Uses. 9th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Cliff Goodhart; John A. Harrington; Richard L. Slayton and Lois H. Braun-Oddo

Noes: 2 - Sheri Carter and Thomas A. DeChant

Excused: 2 - Dawn O. O'Kroley and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

7. [41053](#) 433-439 West Mifflin Street - PD, 4-Story Multi-Family Building with 46 Affordable Units. 4th Ald. Dist.

The motion provided for approval of Option 3 with the mirroring of Unit 3.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant and Sheri Carter

Noes: 2 - John A. Harrington and Richard L. Slayton

Excused: 2 - Dawn O. O'Kroley and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

8. [41462](#) 1 North Webster Street - Alteration to Approved Development for the "AC Hotel" in UDD No. 4. 2nd Ald. Dist.

A motion was made by DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.

9. [41246](#) 4814 Freedom Ring Road - New Development for Gas Station/Convenience Store. 16th Ald. Dist.

The Urban Design Commission made an Advisory Recommendation at the Request of Planning Staff on a Conditional Use

BUSINESS BY MEMBERS

DeChant distributed some examples of architecture from Lima, Peru, noting it was common to have a 2-story building parked right next to a 6-12-story highrise. Their zoning reflects these possibilities. They do lots of things with angles and framing, with one that has such a large green balcony there are palm trees growing there. A lot of things that integrated things with balconies. Wonderful pedestrian spaces with interesting tree planting.

ADJOURNMENT

The meeting was Adjourned at 7:22 p.m. by unanimous consent.